

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JUNE 6, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, McCall, Swehla. Harms and Rutledge absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda, but Clerk/Treasurer Wells stated Council Members Harms and Rutledge would be absent.

APPROVAL OF AGENDA

Haag moved to approve the June 6, 2017, agenda as presented. Second by McCall. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the May 16, 2017, minutes as presented. Second by McCall. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. YUMA COUNTY ECONOMIC DEVELOPMENT FUNDING PROPOSAL – SCOTT MOORE.** Manager Moore introduced Ms. Maggie Metzler. Ms. Metzler discussed priorities and provided a list of funding for Yuma County Economic Development. Haag moved to contribute \$10,000 to Yuma County Economic Development for 2017. Second by Baucke. Question. 5 ayes. Motion carried.
- B. POOL RATES – SCOTT MOORE.** Manager Moore reviewed the pool rates with Council. It is proposed to increase the entry fees by \$0.50 and \$10 per pass. Haag moved to increase the pool rates as discussed. Second by McCall. Question. 5 ayes. Motion carried.
- C. RESOLUTION #11, SERIES OF 2017 (DESIGNATING VOTING REPRESENTATIVES TO CIRSA) – KARMA WELLS.** Clerk/Treasurer Wells stated this resolution is being updated. Council Member McCall asked for the alternate voting member to be changed to Jim Haag. Haag moved to approve Resolution #11, Series of 2017 as amended. Second by McCall. Question. 5 ayes. Motion carried.
- D. RESCHEDULE JULY 4, 2017 COUNCIL MEETING – KARMA WELLS.** Clerk/Treasurer Wells stated the first meeting in July would be on July 4, therefore, she asked if Council would like to change that meeting to a

different date. Baucke moved to reschedule the July 4 Council Meeting to July 5. Second by Swehla. Question. 5 ayes. Motion carried.

E. PROCLAMATION FOR MEN'S HEALTH MONTH – MAYOR HARPER. Mayor Harper introduced the proclamation. Baucke moved to approve the proclamation. Second by Haag. Question. 5 ayes. Motion carried.

F. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells stated she handed out an additional list of bills. Haag moved to pay the bills involving Council Member Baucke. Second by Harper. Question. 4 ayes. 1 abstain (Baucke abstained due to a conflict of interest). Motion carried.

Baucke moved to pay the rest of the bills. Second by Swehla. Question. 4 ayes. 1 abstain (Haag abstained due to a conflict of interest). Motion carried.

G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. Manager Moore requested approval to purchase the fireworks from Big Bang Fireworks for \$9,500. Haag moved to approve the fireworks purchase for \$9,500. Second by McCall. Question. 5 ayes. Motion carried.

One bid was received for the expansion of the front office at City Hall. The bid was from John Moore for \$39,850. Two other contractors were asked to provide a quote, but declined. Swehla moved to approve the quote from John Moore not to exceed \$39,850. Second by Haag. Question. 5 ayes. Motion carried.

Two bids were received for the carpet for the expansion. Interior's bid was for 28 oz carpet and installation for \$6,750.00. Yuma Home Improvements bid was 20 oz carpet and installation for \$6,375.00 or 22 to 26 oz carpet and installation for \$7,100. Swehla moved to accept the bid from Interior's for \$6,750.00 for 28 oz carpet. Second by McCall. Question. 5 ayes. Motion carried.

Manager Moore also asked for approval to purchase a transformer to service McCormick's asphalt plant. One transformer was quoted at \$14,425 and one at \$14,762.91. Manager Moore believes one is of a higher quality than the other. Haag moved to purchase the transformer for \$14,762.91. Second by Harper. Question. 5 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore mentioned they are continuing to work with McAtee on the Main Street Project punch list. The list has been reduced to 52 items. Most of the issues are with the sod. There are some areas of concrete that are going to be replaced.

The traffic lights are going to have to be manufactured. Manager Moore has spoken to Andrews Welding about the arms.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated they have been approved for a new DUI HVE grant. He will have figures at the next meeting for approval.

CITY COUNCIL REPORTS

McCall

- Council Member McCall updated Council on the Yuma County Water Authority Board issues.

Baucke

- Council Member Baucke mentioned we do have the granite for the sign for Main Street and Highway 34. Council discussed the lettering on the sign.

EXECUTIVE SESSION

“To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), particularly the purchase of property by the City.”

Attorney Sellars stated Council would be meeting in executive session for the above reasons. Haag moved to go into executive session. Second by McCall. Question. 5 ayes. Motion carried.

Council resumed regular session at 8:28 P.M. Attorney Sellars read a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Haag moved to adjourn. Second by McCall. Question. 5 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer